



Laurie D. Miller, Clerk/Treasurer Mark W. Eagleson, Town Manager 1201 N Townline Road LaGrange Indiana 46761 260-463-3241

Meeting Minutes: November 18, 2024

The regular meeting of the LaGrange Town Council met at 6:00 pm, at the LaGrange Town Hall. (Also available via Zoom)

Council Members Present: Raymond Hoover, Carolyn Glick, Diane Cameron, Josh Shotzman

Also present: Laurie Miller, Mark Eagleson, Bill Eberhard, Jr (zoom)

President Hoover opened the meeting at precisely 6:00 pm.

Member Glick motioned to approve the agenda with flexibility, Member Cameron seconded the motion. Motion carried.

Council Member Glick made a motion to approve the regular meeting dated November 4, 2024 and executive meeting memoranda dated November 7, 2024; Member Shotzman seconded the motion. Motion carried.

CLERK:

- Asked council to review and approve the October 2024 bank reconciliation reports as provided. Member Glick made a motion to approve the reports, seconded by Member Shotzman.
- Requested a donation to LaGrange Main Street to decorate the downtown area. After discussion on the appropriate
 amount, Member Cameron made a motion to donate \$1000.00, seconded by Member Glick, to be paid from
 promotion of cities and towns. Motion carried.
- Discussed Holiday pay for full and part time employees, Member Glick made a motion to approve \$125.00 for each fulltime employee and \$75.00 for part time employees, as well as a \$25.00 gift card for the Fire Chief, Assistant Chief and any Police reserve officers. Member Cameron seconded the motion. Motion carried.
- Presented the 2025 Wage and Salary Ordinance, representing a 5% wage increase for employees. Member Glick
 made a motion to approve the ordinance upon first reading, waiving any further reading requirements. Member
 Shotzman seconded the motion. Motion carried.

Water:

Discussed the lead line required notices mailed out

Wastewater: Provided a report updating the council on various projects.

Fire

Member Shotzman requested the fire chief position be opened for applications, voiding the current
contract with Chief Jeremy Edwards. Clerk Miller called for a roll call vote: (No= not to retain the
contract/ yes= to retain the contract)

Shotzman - No Glick - No Cameron - No

With the recall of the contract, Assistant Chief Mack Grobis will be the "Interim Chief" until a new chief is appointed.

Street: Provided a report updating the council on various projects.

Park: Provided a report updating the council on various projects.

Cemetery: Provided a report updating the council on various projects.

TOWN MANAGER:

- Update on the Hawpatch Street Project a walk thru will take place this week.
- Discussed various board appointments for 2025. Council would like to open them for applications, with the exception of the Alcohol Beverage Commission appointee
- Requested the December 2, 2024 meeting be changed due to a conflict for the Council President and Town
 Manger. Member Glick made a motion to move the meeting to Monday, December 9th at 5:30. Noting it
 would be a limited meeting for payment of claims and urgent business only. Member Shotzman seconded
 the motion. Motion carried.

ATTORNEY: Working on various projects. Such as: Spring Street Ordinance violation and the Mountain Street parking amendment

OPEN DISCUSSION: None noted

ALLOWANCE OF CLAIMS: Member Glick made a motion to approve claims, Member Shotzman seconded the motion. Motion carried.

ADJOURN: Member Glick made a motion to Motion Carried.	adjourn the meeting, Member Cameron seconded the motion.
Raymond Hoover, Council President	
Attest: Laurie D. Miller, IAMC, CMC	